

**CITY COUNCIL
MINUTES
DECEMBER 2, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer were present. Schmidtke, Jenkins and Williams were absent.

MOTION By Simpson, second by Whitaker to approve the minutes from the City Council Meeting on December 2, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Department for November 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Board of Appeals Agenda for January 7, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Agenda for January 8, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Minutes from December 9, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC Board and deny the request to open a Daycare at 1927 Edison Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the HARC Board and approve the request for Dawson Fitness, LLC at 1815 Delmar Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from December 4, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the request from Angela Bivens to establish a hair salon Just Teazen at 2901 Iowa St. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for January, 8, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the City of Granite City Block 48 Paving Improvements RCS Construction, Inc. for the base bid and alternates in the amount of \$55,577.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve a 2013 MFT-Supplemental Maintenance Resolution of \$36,000.00 and Municipal Maintenance Expenditure Statement.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Public Works Committee Minutes for December 2, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to have the City Attorney drawn up a Resolution declaring certain police vehicles as surplus property in order to donate them the Southwestern Illinois Police Academy for training use. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Fire Department Monthly Report for November 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to approve an Amended Loan Agreement with the Illinois Environmental Protection Agency, reducing the balance owed by over 26.5%

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Jackstadt to approve a Resolution to authorize purchase of Liability and other Insurance Coverage. (Diamond Bros. Insurance Agency \$403,956.00)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Thompson to place on file the Office of Risk Management Monthly Report from 12/13/14. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution approving an Amendment to Sale Agreement for 1511 Johnson Road.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Simpson and Jackstadt. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes from December 2, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve Payroll for the period ending December 15, 2014 in the amount of \$923,328.06.

MOTION By Kambarian, second by Simpson to place on file the Finance Committee Minutes from December 2, 2014. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Simpson to adjourn the City Council Meeting at 7:16 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**